

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3<sup>rd</sup> Floor ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

March 16, 2006, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Avenue Alhambra, Third Floor, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of Variance Application: Shore Acre Partners, APN: 048-013-550, 1<sup>st</sup> Street, Miramar, 5,846 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. min.), Proposed Single Family Dwelling.**  
**Recommendation:** To be made by the Board.
- 2. Consideration of Class 3 Mainline Extension Permit: Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**  
**Recommendation:** To be made by the Board.
- 3. Consideration of Class 3 Mainline Extension Dedication: Cortez Ave., Miramar, APN 048-025-470, Owner: Shore Acres Partners.**

**Recommendation:** Approve the dedication of the mainline to the District.

**4. Consideration of Granada Sanitary District Audit Report for Fiscal Year Ending June 30, 2005.**

**Recommendation:** Approve the Audit Report for the Fiscal Year Ending 2005.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. Approval of Special Meeting minutes for February 16, 2006.
6. Approval of Regular Meeting minutes for February 16, 2006.
7. Approval of March 2006 warrants totaling \$154,831.18 (Check # 2285-2327)
8. Approval of Assessment District Administrative Costs Fund distribution #31 totaling \$648.78
9. Approval of February 2006 Financial Statements.

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

10. Sewer Authority Mid-Coastside.
11. Report on other seminars, conferences, or committee meetings.

**INFORMATION CALENDAR**

12. Treasurer's Report.
13. General Manager's Report.
14. Administrator's Report.
15. Attorney's Report.

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

At the conclusion of the February 16, 2006 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2006-001

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*